

AGENDA City of Santa Clara Youth Commission

Tuesday, September 16, 2014 Santa Clara Teen Center 2446 Cabrillo Avenue, Santa Clara, California

> 5:30pm, Dinner 6:00pm - 8:30pm, Regular meeting

- I. Call to Order
- II. Introduction of guests and City staff
- III. Election of Officers discuss positions and responsibilities
 - A. Chair
 - B. Vice Chair
 - C. Secretary
 - D. Treasurer
- IV. Approval of minutes from May 13 and August 19 meeting
- V. Correspondence/Communications
- VI. Summary of City Council actions
- VII. Old Business
 - A. Review phone, email and birthday roster for accuracy
 - Badges
 - B. Review 2013-2014 City of Santa Clara Youth Commission accomplishments
 - C. Review 2014-2015 meeting and activity calendar
 - D. Youth Commission binder
 - 1. By-Laws
 - 2. Brown Act
 - 3. Parliamentary Procedure
 - E. Member at Large program
 - F. Brainstorm 2014-2015 Youth Commission goals
 - G. BBQ Mixer & Sunset Cinema, at the Teen Center September 19
- VIII. New Business
 - A. City of Santa Clara Art and Wine Festival, September 12 14
 - Loading/unloading September 12 & 14
 - 2. Hot Dog booth September 13 & 14
 - B. Halloween Party Friday, October 31, 3:00pm 6:00pm
 - C. Finalize 2014-2015 goals
 - D. Develop calendar of events
 - E. Form committees
 - F. Brainstorm team building ideas and dates
 - G. Youth Commission T-shirts
- IX. Public Presentations
- X. Adjourn

NEXT MEETING....
Tuesday, October 14, 2014
5:30pm-6:00pm, dinner
6:00pm-8:30pm, meeting